

Julio Guridy, President
Ray O'Connell, Vice President
Joseph Davis
Jeanette Eichenwald
Jeff Glazier
Cynthia Y. Mota
Peter Schweyer



Allentown City Council
435 Hamilton Street
Allentown, Pa. 18101
AllentownPa.Gov

Facebook: Allentown City Council

**COUNCIL MEETING
December 18, 2013
COUNCIL CHAMBERS**

Budget and Finance Committee Meeting – 6:30 PM

Monthly Financials - November

Council Meeting – 7:00 PM

1. Invocation: Jeanette Eichenwald
2. Pledge to the Flag
3. Roll Call
4. Courtesy of the Floor
5. Approval of Minutes: December 4, 2013
6. Old Business
7. Communications:

8. REPORTS FROM COMMITTEES:

Budget and Finance: Chairperson Schweyer
Public Safety: Chairperson Eichenwald
Community and Economic Development: Chairperson Davis
Parks and Recreation: Chairperson Mota
Public Works: Chairperson O'Connell
Human Resources, Administration and Appointments: Chairperson Glazier
Rules, Chambers, Intergovernmental Relations and Strategy: Chairperson Guridy
Special Committee – Tax Exempt Properties – Chairperson Eichenwald

OTHER COMMITTEE REPORTS

Controller's Report
Managing Director's Report

9. APPOINTMENTS: None

10. ORDINANCES FOR FINAL PASSAGE:

Bill 68 Note Forgiveness

An ordinance of the Council of the City of Allentown, Lehigh County, Pennsylvania, authorizing and directing that action be taken to effectuate the forgiveness and release of all payment obligations related to the City's note designated as its series aa of 2013 note ("note"), authorizing appropriate officers and officials to take required necessary and/or appropriate action, to bring about the forgiveness of the note, providing for severability of provisions of the ordinance, providing for the repeal of all ordinances or parts of

the ordinance so far as the same shall be inconsistent and providing when this ordinance shall become effective.

11. ORDINANCES FOR INTRODUCTION: None

12. CONSENT AGENDA:

CA-1 Certificates of Appropriateness for Work in the Historic Districts: 944 W. Liberty St., 814 W Gordon St., 116 N. 11th St., 118 N. 11th St.

13. RESOLUTIONS ON SECOND READING: None

14. RESOLUTIONS ON FIRST READING:

R35 Act 537 Planning Module for Madison Gardens at 1227 W. Gordon Street

R36 Recognizes next Council Meeting will take place on January 6, 2014 at 6:00 PM

16. GOOD AND WELFARE

17. ADJOURNED

Council meetings are held on the first and third Wednesday of each month beginning at 7:00 pm in Council Chambers. For copies of the agenda or meeting announcements, please visit our website at www.allentownpa.gov or contact the Clerk at Michael.Hanlon@allentownpa.gov to receive an email notice of the meetings.